



Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

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AGENDA

Village of Indian Head Park

201 Acacia Drive

Indian Head Park, IL 60525

Board Meeting - Notice and Agenda

7:30 p.m. – July 14, 2016

- I. CALL TO ORDER & ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MAYOR'S REPORT
 - a. Vehicle stickers on sale
 - b. Trees available from MWRD
- IV. APPROVAL OF BOARD MEETING MINUTES (to be distributed)
 - a. June 9, 2016 Regular Meeting
- V. APPROVAL OF PAYABLES for the period ending June 30, 2016 in the amount of \$378,711.48 (Trustee Metz)
- VI. APPROVAL OF FINANCIAL REPORT - Month Ending 6/30/2016 (Treasurer Garcia)
- VII. RECEIVE BUDGET REPORT for May 2016-Trustee Metz
- VIII. NEW BUSINESS
 - a. Zoning Text Amendment (Trustee Farrell-Mayer)
 - b. Resolution R7-16-1 Appointment of FOIA Officer
 - c. Ordinance 2016-13 Intergovernmental Agreement Rain Barrels
 - d. Ordinance 2016-14 Well #3 Repair (Trustee Mann)
 - e. Capital Plan
- IX. REPORTS
 - a. Trustees
 - i. Trustee O'Laughlin-Movie night
 - b. Village Clerk
 - c. Village Treasurer
 - d. Village Attorney
 - e. Village Administrator
 - i. Meter program update
 - f. Department Head Reports
 - i. Public Works
 - ii. Police Department
- X. PUBLIC COMMENTS

- XI. EXECUTIVE SESSION-Property Sale or Lease per 5ILCS 120 Section 2(c)(6), Personnel per ILCS 120 Section 2(c)(1), and Review of closed session minutes per 5ILCS 120 Section 2(c)(21)
- XII. NEXT MEETING DATE & ADJOURNMENT